

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, November 2, 2015**

**6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Board of Public Works, 10/19/15.](#)
 - b. [Landmarks Commission, 10/13/15.](#)
 - c. [Library Board, 10/22/15.](#)
 - d. [NMFR Joint Finance & Personnel Committee, 10/27/15.](#)
 - e. [Neenah-Menasha Sewerage Commission, 09/22/15.](#)
 - f. [Plan Commission, 10/20/15.](#)
 - g. [Water and Light Commission, Special, 10/14/15.](#)Communications:
 - h. [Addis Hilliker to Mayor Merkes, 09/22/15; Bridge Landing/Broad St.](#)
 - i. [CA Captain, 10/29/15; Circuit Court No. 2015CV452 In the Matter of INCORPORATION OF A PORTION OF THE LANDS COMPRISING THE TOWN OF MENASHA, Winnebago County, As a Village Pursuant to the Provisions of Ch. 66, Wisconsin Statutes.](#)
 - j. [Sandy Inselman to Mayor Merkes, 10/10/15; Thank you letter.](#)
 - k. [State of Wisconsin, Department of Natural Resources to CCD Keil 10/15/15; Final Case Closure With Continuing Obligations for the Property Located at 87 Racine Street, Menasha.](#)
 - l. [Waverly Sanitary District Meeting Minutes, 09/03/15.](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
 - 1. [Common Council, 10/19/15.](#)Board of Public Works, 10/19/15 – Recommends the Approval of:
 - 2. [Payment – Borsche Roofing Professionals, Inc.; Library/City Hall Re-Roofing Project; Contract Unit No. 2015-02; \\$63,385.52 \(Payment No. 1\).](#)
 - 3. [Stained Texas Rail Plain Concrete with Insets for Third Street Bridge Railing Design.](#)NMFR Joint Finance and Personnel Committee, 10/27/15 – Recommends the Approval of:
 - 4. [Employer Solutions as the vendor for Neenah-Menasha Fire Rescue's 2016 physicals and use the City of Neenah's HRA Vendor for the 2016 lab work for a total cost not to exceed \\$13,102.40.](#)Plan Commission, 10/20/15 – Recommends the Approval of:
 - 5. [Certified Survey Map – Oneida Street and Midway Crossing. The Certified Survey Map subject to the conditions described herein and to recommend approval of the variance to the subdivision code based on the following:](#)
 - a. [The variance will not be detrimental to the public safety, health or welfare or injurious to other property or improvements in the neighborhood in which the property is located;](#)

- b. [The conditions upon which the request for a variation is based are unique to the property for which the variation is sought and are not applicable generally to other property;](#)
- c. [Because of the particular physical surroundings, shape or topographical conditions of the specific property involved, a particular hardship to the owner would result.](#)

[The approval of the Certified Survey Map is conditioned on the submittal of an ingress-egress easement to the benefit of the public as well as the relocation of a sidewalk easement to exist as a five foot easement along the north and west lot lines of Lot 3.](#)

- 6. [Certified Survey Map – Oneida Street and Province Link. The Certified Survey Map subject to the conditions described herein and to recommend approval of the variance to the subdivision code based on the following:](#)

- a. [The variance will not be detrimental to the public safety, health or welfare or injurious to other property or improvements in the neighborhood in which the property is located;](#)
- b. [The conditions upon which the request for a variation is based are unique to the property for which the variation is sought and are not applicable generally to other property;](#)
- c. [Because of the particular physical surroundings, shape or topographical conditions of the specific property involved, a particular hardship to the owner would result.](#)

[The approval of the Certified Survey Map is conditioned on the submittal of an ingress-egress easement to the benefit of the public as well as the relocation of a sidewalk easement to exist as a five foot easement along the west lot line of Lot 2.](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

- 1. [Accounts payable and payroll for the term of 10/22/15 to 10/29/15 in the amount of \\$1,382,094.42.](#)
- 2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
- 3. [Motion to Reconsider – Ald. Taylor – Beverage Operators License Application for Nichole Marie Verstoppen.](#)

J. HELD OVER BUSINESS

- 1. [Board of Public Works, 10/05/15 – Recommends the Approval of:](#)
 - a. [Alternative J as the preferred option for the Racine Street Bridge replacement.](#)

K. ORDINANCES AND RESOLUTIONS

L. APPOINTMENTS

- 1. [Mayor's Appointment of Brian Adesso, 1124 Silver Birch Drive, Menasha, to the Parks and Recreation Board for the term of 11/03/15 to 10/01/18.](#)

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA (five (5) minute time limit for each person)

O. ADJOURNMENT

BUDGET REVIEW SESSIONS
Council Chambers – 5:00 p.m.
Wednesday, November 4, 2015
Thursday, November 5, 2015
Monday, November 9, 2015
Wednesday, November 11, 2015

MEETING NOTICE
Monday, November 16, 2015
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow